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YUNNAN WATER

雲南水務投資股份有限公司

Yunnan Water Investment Co., Limited*

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock code: 6839)

CLOSURE OF REGISTER OF MEMBERS IN RELATION TO FINAL DIVIDEND

Reference is made to the circular of annual general meeting and the notice of annual general meeting dated 26 April 2019 of Yunnan Water Investment Co., Limited* (the “**Company**”) (the “**Announcements**”) in relation to the 2019 annual general meeting to be held by the Company at 10:00 a.m. on Thursday, 13 June 2019 (the “**AGM**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As described in the Announcements, the board of directors of the Company (the “**Board**”) has resolved to declare a final dividend of RMB0.15 (tax included) per Share for the year ended 31 December 2018. The proposed distribution of the final dividend is subject to the approval at the AGM.

The Board wishes to state that, in order to avoid doubts, for the purpose of determining entitlement for the final dividend for the year ended 31 December 2018, the register of members of the Company will be closed from Thursday, 20 June 2019 to Tuesday, 25 June 2019 (both dates inclusive) during which registration of transfer of Shares will be suspended. To be eligible to receive the final dividend, all transfer documents must be lodged with the Company’s H Share registrar in Hong Kong, Tricor Investor Services Limited, at 22nd Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong (for holders of H Shares), or the secretariat of the Board located at 5th Floor, Yunnan Water, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the PRC (for holders of Domestic Shares), by no later than 4:30 p.m. on Wednesday, 19 June 2019.

The above statement does not affect other information contained in the Announcements.

By order of the Board
Yunnan Water Investment Co., Limited*
Yang Tao
Chairman

Kunming, the PRC
14 May 2019

As at the date of this announcement, the executive Directors are Mr. Yu Long (Vice-chairman) and Mr. Yang Fang, the non-executive Directors are Mr. Yang Tao (Chairman), Ms. Li Bo, Mr. He Yuanping, and Mr. Feng Zhuangzhi, and the independent non-executive Directors are Mr. Liu Shuen Kong, Mr. Hu Song and Mr. Ma Shihao.

* For identification purposes only